

**LEXINGTON-FAYETTE URBAN COUNTY COUNCIL**

**WORK SESSION AGENDA**

**January 19, 2010**

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, January 12, 2010, pp. 4-10**
- IV. Budget Amendments – None**
- V. New Business, pp. 13-27**
- VI. Continuing Business / Presentations**
  - A. Intergovernmental Committee, pp. 28-30**
  - B. Corridors Commission, pp. 31-32**
  - C. 2009 Annual Safety Awards**
    - Mr. Patrick R. Johnston**
    - Director, Division of Risk Management**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

## ADMINISTRATIVE SYNOPSIS

### New Business Items

- A. Authorization of Change Order No. 2 to Contract with Spectrum Contracting Services, Inc. Regarding the Gainesway Pond and Educational Trail Project. (FINAL) (033-10) (Martin/Taylor)  
This request will authorize change order no. 2 to increase contract amount by \$11,136.68 with Spectrum Contracting Services, Inc. for the Gainesway Pond and Education Trail project. Original contract amount was \$828,520. Amount of previous change order was \$29,148.37. Final contract amount is \$868,805.05. Funds are budgeted.**pp.13-15**
- B. Authorization of Change Order No. 1 to Contract with Garney Construction Regarding the North Elkhorn Force Main Project. (FINAL) (034-10) (Martin/Taylor)  
This request will authorize change order no. 1 to increase contract amount by \$316,910.38 with Garney Construction for the North Elkhorn Force Main project. Original contract amount was \$11,451,451. Final contract amount is \$11,768,361.38. Funds are budgeted.**pp.16-18**
- C. Authorization of Amendment No. 1 to an Engineering Services Agreement with Sherman Carter Barnhart, PSC, Regarding the Anniston / Wickland Stormwater Project. (037-10) (Martin/Taylor)  
This request will authorize amendment no. 1 to increase the engineering services agreement amount by \$81,950 with Sherman Carter Barnhart, PSC, regarding the Anniston / Wickland Stormwater Improvement project. The increase is for the final routing of the storm sewer system and stormwater control areas, boundary surveys, geotechnical investigation of subsurface conditions, and for the preparation of the final design construction documents. The original agreement was approved by Resolution No. 75-2009 for \$55,000. New agreement amount is \$136,950. Funds are budgeted.**pp.19-21**
- D. Authorization of Agreements with Nonprofit Organizations for Rural and Inner-City Roadways under the Adopt-A-Spot Roadway Cleanup Program – 2010. (035-10) (P. King/Webb)  
This request will authorize agreements with nonprofit organizations for use of state funds in the amount of \$19,477.02 from the Kentucky Pride Fund for litter cleanup of rural and inner-city roadways. Proposed agreements are with Christ United Methodist Church, BSA #220 for \$1,304.12; Christ Centered Church, BSA #59 for \$1,567.20; Immanuel Baptist Church, BSA #41 for \$1,231.68; Rosemont Baptist Church, BSA #98 for \$1,157.40; Beaumont Presbyterian BSA #279 for \$1,038.28; Greater Faith Apostolic Church, BSA #238 for \$1,103.60, First Alliance Church for \$1,265.40 and Bluegrass Chapter Order of Demolay for \$1,332.32 for rural roadways, and with Christian Youth Fellowship for \$1,942.51, Phillips Memorial Church for \$2,191.56, Brown & Brown Association for \$772, Boy Scout Troop #103 for \$298.85, Boy Scout Troop #13 for \$1,992.32, Boy Scout Troop #186 for \$273.95, Boy Scout Troop #382 for \$448.27, Girl Scout

Troop #336 for \$636.12, and Bates Creek Presbyterian Church Boy Scout Troop #226 for \$921.44 for inner-city roadways under the Adopt-A-Spot Roadway Cleanup Program from January 1 – December 31, 2010.**p.22**

- E. Authorization of Amendment No. 1 to the Professional Services Agreement with Berkley Appraisal Company Regarding the Citation Boulevard Phase II. (039-10) (P. King /Webb)

This request will authorize amendment no. 1 to increase the professional services agreement by \$2,750 with Berkley Appraisal Company regarding the Citation Boulevard Phase II. The increase is for the appraisal of an additional parcel. The original agreement was approved by Resolution No. 561-2009 for \$50,550. New agreement amount is \$53,300. Funds are budgeted.**pp.23-24**

- F. Authorization to Accept an Award Offered by the Kentucky Transportation Cabinet (KYTC) for the Design and Construction of the Isaac Murphy Memorial Garden. (040-10) (P. King /Webb)

This request will authorize the acceptance of state funds (contingent on appropriation by the Kentucky General Assembly) in the amount of \$177,350 offered by KYTC for the design and construction of infrastructure improvements for the Isaac Murphy Memorial Garden located near Midland Avenue and Third Street. The garden will be used as a trailhead for the Legacy Trail. No matching funds are required.**p.25**

- G. Authorization of a Lease Agreement with Rayna Ortwein (d/b/a Simply Love Studio, LLC) for Lease of Space at 128 North Broadway (a/k/a Broadway Shoppes). (036-10) (Baradaran/Cole)

This request will authorize a lease agreement with Rayna Ortwein (d/b/a Simply Love Studio, LLC) for lease of 1,078 square feet at a cost of \$17.60 per square feet (\$18,972.80) for the first 12 months at 128 North Broadway (a/k/a Broadway Shoppes). The lease is for sixty (60) months and includes one parking space in the Victorian Square garage.**p.26**

- H. \*Authorization for the Director of Parks and Recreation on Behalf of LFUCG to Apply for a Retail Beer License for Sell of Malt Beverages at the Kearney Hill Links and the Gay Brewer Jr. - Picadome Golf Courses. (038-10) (Hancock/Cole)

This request will authorize the appointment of the director of Parks and Recreation on behalf of LFUCG as the applicant to advertise the intent to apply for and obtain Retail Beer Licenses at an approximate cost of \$290 for the sale of malt beverages at Kearney Hill Link and the Gay Brewer Jr. – Picadome golf courses clubhouses and from roving beverage carts. Parks will assume the food and beverage services as recommended by the Parks and Recreation Master Plan and the Management Audit. Funds are budgeted.**p.27 MP Audit Recommendation H63.**

**\* MP Audit Recommendation**